

**Proposed Agenda
Regular Meeting
Board of Education of the County of Raleigh**

**Tuesday, December 21, 2021
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent's Report
 - C. Other Reports
 - 1) Attendance Report - Kim Lacy, Director of Attendance
 - 2) ZMM Architects – Woodrow Wilson High School Progress Update
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, December 14, 2021
Regular Meeting, December 14, 2021
 - B. Approve recommended bids
 - C. Future meetings/events: **CLOSED** – December 24/27, 2021 – Christmas
CLOSED – Friday, December 31, 2021- New Year's Day Observance
Regular Meeting – Tuesday, January 11, 2022 - 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of school calendar for 2022-23
 - B. Consider approval of MOU with Marshall University College of Education & Professional Development
 - C. Consider approval of Mitigation Strategies update and possible action
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2021-22
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary